

**AGENDA**  
**INDUSTRIAL MINERALS ADVISORY COUNCIL**  
**December 9, 2010**  
**8:45 a.m. – 9:30 a.m.**  
**Tan-Tar-A Resort**  
**Parasol II Room**  
**494 Tan-Tar-A Drive**  
**Osage Beach, MO**

**COUNCIL MEMBERS:** Joe Gillman , Chairperson (State Geologist and Division Director, DGLS); Daniel Rowe (Sandstone); David Keller (Clay); Cherie Summa (Granite); Chris Upp (Limestone); Steve Rudloff, Interim for Vacancy (Limestone); Dave Ahlvers (MODOT); Vacant Position (Limestone); Vacant Position (Sand and Gravel)

1. Welcome/Introductions/DNR/DGLS Budget Update – Joe Gillman

**Recommended Action:**For information only.

2. Review and approval of minutes from June 15, 2010 meeting – Joe Gillman

**Recommended Action:** Council vote to modify and/or approve minutes.

3. Items of General Interest – Jerry Prewett

**Recommended Action:**For information only.

4. Geologic Resources Fund Budget and Financial Report – Pat Mulvany

**Recommended Action:** For information only.

5. Industrial Minerals Unit Work Activities Update – Pat Mulvany/Justin Davis

**Recommended Action:**For information only.

6. Open Discussion – Joe Gillman

**Recommended Action:**Council discussion items.

7. Schedule Next Meeting Date – Jerry Prewett

**Recommended Action:**Council discuss and and schedule next meeting date.

8. Adjournment of Business Meeting – Joe Gillman

**Recommended Action:**Council vote to adjourn meeting.